

**PIMA COUNTY HUMAN RIGHTS COMMITTEE
FOR THE SERIOUSLY MENTALLY ILL
4400 E. BROADWAY, #300
Tucson, Arizona 85711
June 19, 2007
Minutes**

Committee Members Present:

Lanice Ameling
Ken Karrels
Elizabeth Edwards
Ellie Schorr
Susan Hyder

Committee Members Absent:

Joe Mucenski
Mary Wetzel
Judy Kowalick
Dave Ruitenber
John S O'Dowd

ADVISORS PRESENT:

Michelle Michelson, ACDL
Karen Smith, ADHS HRC Coordinator
Yisel Sanchez, ADHS Ad. Assistant

PUBLIC PRESENT:

Charlie Arbaugh

Issue	Discussion	Action/Outcomes	Responsible	Date Due
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			Party(ies)	
Review of minutes from 5/22/07 meeting	May 22,2007 Minutes	A motion was made to accept the minutes with emphasis on rolling M&M reports to June minutes; 3730, 3854, 3537, 6319, 3837, 1453, and 3835 as having been requested. Motion passed unanimously	Elizabeth Edwards moved and Susan Hyder seconded.	N/A
Announcements			N/A	N/A
Public Comment	Sheriff –CMS structured a contract which was unconstitutional. Receive psychiatric care but no counseling.	Will keep committee informed of any new information.		
DBHS Report: Karen	<ul style="list-style-type: none"> • Karen passed out a procedure for travel reimbursement handout. • Karen also announced that the Clinical area has hired a manager for the Individual and family support unit. • Karen mentioned the Maricopa County RFP being awarded to Magellan. 	Discussion of unit's purpose/improve communication and input from behavioral health recipients and their families.	N/A	N/A

Meeting w/Neal Cash	<ul style="list-style-type: none"> • Discussion regarding Disparity, Parity, and Keno Hospital • Discussion regarding increase in money • Medicaid rates went up for SMI population. • Housing presentation, salary, and training. 		Ken	TBD
Center for Dis. Law	<ul style="list-style-type: none"> • Michelle reported that ACDL is currently reviewing the Pima Jail and the Mental Health Unit in collaboration with a consultant. 		Michelle	
Disparity	<ul style="list-style-type: none"> • Work group with Neal Cash on 6/6/07 @ 10 AM 	See meeting w/Neal	Ken	
New Business/ Membership	<ul style="list-style-type: none"> • Title 9 & 36 Family, Defense and Prosecute • 30 minute presentation by Cheryl Koch-Martinez on Special Assistance 	Legal research	Ken Cheryl	

CPSA Trends/Reports Housing, Consumer Issues, Case Management Loads, Room/Board, Utilization Review, New programs	No report	CPSA rep. unable to attend due to change in meeting date.	Ken Karrels	
Upcoming Meeting	Next Meeting Date July 26, 2007	Adjournment 11:51 PM		6/19/07